

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, July 11, 2007**

**Executive Session 6:30 p.m.**  
IC 5-14-1.5-6.1(b)(2)(D) Land Acquisition  
**CONFERENCE ROOM 1A**

**Regular Session 7:00 p.m.**  
**COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Belden
- 4) Read and Approve Minutes of:  
    June 6, 2007  
    Executive Session Memorandum 07/11/07
- 5) Public Comments
- 6) Committee / Officer Reports  
    President  
    Vice President  
    Highway  
    Finance  
    Personnel  
    Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
  - A) Approval of vendor claims
  - B) Aviation Authority Adams Township Land Acquisition Resolution
  - C) Ordinance 07-11-07-A "An Ordinance of the Hamilton County Council Appropriating the Proceeds of the Hamilton County Public Building Corporation Bond Anticipation Notes of 2007"
  - D) Resolution 07-11-07.1 "A Resolution Concerning the Purchase of Real Estate for the Small Structure #33063 Project"
  - E) **101 County General (Requesting \$903,101)** amount available for additional appropriation \$17,404,556
    1. Assessor 144 Amendment

2. Aviation – Additional Appropriation
3. 4H Maintenance- Additional
4. Council – Riverwalk Resolution
5. Court Administration – Additional
6. Prosecutor – Additional
7. Safety-Risk Management – 144 Amendment, Additional
8. Surveyor – Additional
9. Superior Court 6 – Reductions
10. Delaware Township – 144 Amendment, Transfer

- F) **105 Health Fund (Requesting \$16,090)** amount available for additional appropriation \$917,893
- G) **106 Park & Recreation Fund (Requesting \$95,000)** amount available for additional appropriation \$1,436,111
1. Additional
  2. 144 Amendment
- H) **184 2006 HC Coit Sinking Fund (Requesting \$219,720)** amount available for additional appropriation \$250,000
- I) **354 Park Non Reverting –Operating (Requesting \$15,000)** amount available for additional appropriation \$145,404
- J) **357 Park Non Reverting – Donation (Requesting \$5,000)** amount available for additional appropriation \$121,415
- K) **383 County ID Security Protection Fund (Requesting \$209,200)** amount available for additional appropriation \$212,622
- 10) Announcements
- Sheriff
- Auditor